

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

29th November, 2023

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Road, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNFIN

Dear Sir/ Ma'am,

Sub: Intimation of Alteration in the Memorandum of Association ("MoA") of Sunpoint Trading Limited ("the Company") under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Company in extra-ordinary general meeting held on Tuesday, 31st October, 2023 by way of special resolution approved the alteration of the Object Clause of the MoA of the Company as stated in the Notice dated October 06, 2023.

Further, the brief details of alteration in the MoA of the Company as required under Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations is as under:

Existing Clause III (A) – main object clause of the Memorandum of Association of the Company by way of deleting and replacing the existing clauses no. 1 to 3 with new clause numbered as 1 which shall be read as under:

- To carry on the business as wholesale and retail traders, dealers, agents, exporters, importers, factors, consignors and consignees of all kinds, types and sizes of articles, goods, merchandise and commodities including agricultural commodities such as Chana, Groundnut, Caster Seed, Soyabean, Muster Seeds, etc., and other commodities such as cement, building materials, hardware items, granite marble, stone, diamonds, metals scraps (ferrous and non-ferrous metals) precious metals such as Gold, Silver, Copper etc., non-alcoholic drinks, beverages and soft drinks food and foodstuffs, almonds, dyes and chemicals, medicines, coal and coke of all types of mining products, used machines, coil, spare parts, accessories, appliances, computer and peripherals and software, wood and laminated sheet and paper, telephone exchange and scrap plastic products and its articles, leather and leather goods, garden tools, textile and hosiery garments, salt, bromine, gypsum and housing fabricated goods and to organize marketing operations in India or abroad for sale of the household electronic products, Home Appliances, Gift articles, imitation Jewellery, Readymade Garments, Leather and Plastic products and all types of consumer and industrial products*

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Also note that the Company has filed necessary Form MGT-14 for alteration of main object clause of MoA of the Company with ROC vide SRN AA6066590 on 07th November, 2023.

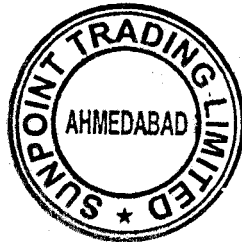
We would like to inform you that the said form was approved by the ROC, Gujarat today and issued certificate registering the altered MoA of the Company.

The above information will also be available on the website of the Company www.sfgl.in.net

Kindly note the above in your records.

Thanking you,
Yours faithfully,

FOR, SUNPOINT TRADING LIMITED
(Formerly known as Sun Finlease (Gujarat) Limited)



Kalpesh Kumar Patel
(Company Secretary & Compliance Officer)
MEMBERSHIP NO. 64129